UNITED NATIONS

TD

United Nations Conference on Trade and Development

Distr.
LIMITED

TD/B/42(1)/L.3
15 September 1995

Original : ENGLISH

TRADE AND DEVELOPMENT BOARD
Forty-second session
First part
Geneva, 11 September 1995
Agenda item 5

PREPARATIONS FOR THE NINTH SESSION OF THE CONFERENCE

Provisional agenda for the eighteenth special session of the Trade and Development Board (11 - 15 December 1995)

1. Procedural matters:
   (a) Adoption of the agenda and organization of work of the session;
   (b) Adoption of the report on credentials

2. Review of the functioning of the intergovernmental machinery of UNCTAD in accordance with the Cartagena Commitment and subsequent relevant decisions of the Board

3. Preparations for the review by the Conference of the lists of States annexed to General Assembly resolution 1995 (XIX)

4. Other business

5. Adoption of the report of the Board.

GE.95-53199